

MCIEAST-MCB CAMLEJ FREEDOM OF INFORMATION ACT REQUEST FORM

## PRIVACY ACT STATEMENT

Information contained on this form is maintained under the Systems of Records Notice NM05720-1 FOIA Request/Appeal Files and Tracking System (April 2, 2008, 73 FR 17961) 5 U.S.C. 552, the Freedom of Information Act, as amended. AUTHORITY: 10 U.S.C. 5013, Secretary of the Navy; 10 U.S.C. 5041, Headquarters, Marine Corps; E.O. 9397 (SSN); and Secretary of the Navy Instruction 5720.42F, Department of the Navy Freedom of Information Act Program. PRINCIPLE: Individuals who request access to information under the provisions of the Freedom of Information Act (FOIA) or make an appeal under the FOIA. PURPOSE: To track, process, and coordinate individual requests for access and amendment of personal records; to process appeals on denials of requests for access or amendment to personal records; to compile information for reports, and to ensure timely response to requesters. ROUTINE USE: In addition to those disclosures generally permitted under 5 U.S.C. 552a(b) of the Privacy Act, these records or information contained therein may specifically be disclosed outside the DoD as pursuant to 5 U.S.C. 552a(b)(3). DISCLOSURE: MANDATORY for computer matching.

Commanding General

Attn: G-1 (FOIA Coordinator)

Marine Corps Installations East-Marine Corps Base Camp Lejeune

PSC Box 20005

Camp Lejeune, NC 28542-0005

Date REQUESTER completed this form:

2 Sept 2014

MCIEAST-MCB CAMLEJ 2014FO466

**RECEIVED**2 Sep 14

☒ FREEDOM OF INFORMATION ACT (FOIA) (Attorney/Environmental/Investigations, Military Police Incident Reports pertaining to but not limited to: assault, breaking and entering, drugs, domestic assault, burglary and theft)

I am willing to pay the fees above \$15.00 for the processing of my request in the amount of: 0

Case Information: (Print or type clearly)

PMO Records Indicate:

Information requested: (Describe information requested and where to locate the information)

☐ CLEOC (Electronic Report) ☒ All DocumentsPmo - Theft Stolen card.CCN# 04833Requester or Client's Name: Nikki HerradaSSN: 247-87-2923

Names of all persons involved: \_\_\_\_\_

Date of incident (DD MMM YY): 02 Sep 2014Location of Incident: Camp Lejeune

Requester Contact Information: (Print or type clearly)

Rank: Civ.Name: Nikki HerradaAddress (Barracks Personnel: Enter CO, BN, CMD) 7898 Neville CoveCity: Camp LejeuneState: NCZip Code: 28547Do you want to pick up the report or have it mailed to you? ☐ PICK UP ☐ MAILED ☒ E-MAILNikki HerradaHerrada1991@gmail.com

(Requester's Name (PRINT))

(Phone Number)

Nikki Herrada

(Signature of Requester or agent)

(Signature required for records containing personal information)

"I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct".

AGENCY STAMP

(864) 978-8228


**PLEASE NOTE:** This office has twenty (20) working days in which to provide a response to a FOIA Request. Depending on current workloads, information requested, dates and/or accidents etc., the response time may vary.

"FOR OFFICIAL USE ONLY - PRIVACY ACT SENSITIVE"

Any misuse or unauthorized release of personal information could result in both civil and criminal penalties.

You may return this request by faxing it back at (910) 451-1265 or e-mail to FOIA.MCIEAST@usmc.mil

Submit by Email

 <b>INCIDENT REPORT</b>	INCIDENT NUMBER	REPORT NUMBER	REPORT TYPE
	02AUG14-24LE-04833-4BMA	143100104833 REVISION 1	INITIAL

**PRIVACY ACT STATEMENT**

**AUTHORITY:** 5 U.S.C. 301; 10 U.S.C. 5031; 44 U.S.C. 3103 and EO 9397  
**PRINCIPAL PURPOSE:** Used to record information and details of criminal activity which may require investigative action by commanding officers, supervisors, security police, NCIS special agents, etc. Used to provide information to the appropriate individuals within DoD organizations who ensure that proper legal and administrative action is taken.  
**ROUTINE USES:** Information may be disclosed to local, county, state and federal law enforcement or investigatory authorities for investigation and possible criminal prosecution or civil court action. Information extracted from this form may be used in other related criminal and/or civil proceedings.  
**DISCLOSURE IS VOLUNTARY:** SSN is used to positively identify the individual making the statement and as a conduit to check past criminal activity records.

**SECTION I. ADMINISTRATIVE**

**Incident Subject :** CREDIT CARD FRAUD

<u>Date Received</u> 02-AUG-2014	<u>Time Received</u> 1209	<u>Incident Received</u> By Radio	<u>Start Date / Time of Incident</u> 01-AUG-2014 1552	<u>End Date / Time of Incident</u> 01-AUG-2014 1621
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Weather : Rain      Lighting : Daylight

**SECTION II. COMPLAINANT(S)**

**SECTION III. OFFENSE(S)**

**SECTION IV. PROPERTY**

**SECTION IV. PROPERTY - NARCOTIC(S)**

**SECTION IV. PROPERTY - VEHICLE(S)**

**SECTION V. VICTIMS(S)**

<b>VICTIM</b>		<u>Victim Type</u> Individual	<u>DD2701 Issued</u>
<u>Name</u> HERRADA, NIKKI ORTIS		<u>ID Num</u> SSN / 247872923	<u>Rank</u>
<u>Branch of Service</u>	<u>Personnel Type</u> CIVILIAN	<u>Status</u> FAMILY MEMBER	<u>Date of Birth</u> 13-JUN-1991
		<u>Place of Birth</u> GREENVILLE SC, United States	
<u>Sex :</u> Female	<u>Race :</u> White	<u>Ethnicity :</u> Hispanic	<u>Resident of Jurisdiction :</u> Resident
<u>Address</u> 7898 NEVILLE COVE CAMP LEJEUNE, NC , United States 28547			
<u>Organization</u> SP// 656030140		<u>UIC / RUC</u>	<u>Work Telephone</u> 864-978-8228

**ADDITIONAL VICTIM INFORMATION**

Offense(s) Committed Against This Victim :

Relationship of Victim to Suspect(s) :

Aggravated Assault Circumstances :

Injury Type(s):  
None

**SECTION VI. WITNESS/SPONSOR - WITNESS(S)**

**SECTION VI. WITNESS/SPONSOR - SPONSOR(S)**

**SPONSOR**

<u>Name</u> HERRADA, EZEQUIEL MARTINEZ		<u>ID Num</u> SSN / 656030140	<u>Rank</u> Sergeant
<u>Branch of Service</u> Marine Corps	<u>Personnel Type</u> MILITARY	<u>Status</u> Regular (Active)	<u>Date of Birth</u> 26-JUL-1991
		<u>Place of Birth</u> Mexico	
<u>Address</u> 7878 NEVILLE COVE CAMP LEJEUNE, NC , United States 28542			
<u>Organization</u> CLR27, 2DMLG		<u>UIC / RUC</u> 27101	<u>Work Telephone</u> 910-451-1300
<u>Sponsor of :</u>			

**SECTION VII. SUSPECT(S) / ARRESTEE(S)**

## SECTION VIII. ADDITIONAL POLICE OFFICERS

## SECTION IX. NARRATIVE

At 1209, 02 Aug 2014, I was notified, via Dispatch, of a Credit Card Fraud at 7898 Neville Cove, Camp Lejeune, NC.

At 1231, 02 Aug 2014, I arrived on scene and made contact with D/W HERRADA. D/W HERRADA stated she and her husband noticed two credit card transactions which occurred on Friday 01 AUG, 2014 on their Navy Federal Bank statements. D/W HERRADA stated both transactions took place in Chesapeake Virginia. D/W HERRADA further stated she has had the same credit card for over three years, but has not used or seen her key chain credit card in over a year. D/W HERRADA stated she hasn't been to Virginia in over a year and does not have any affiliation with anyone in the state of Virginia. D/W HERRADA was unable to provide me with any leads or suspects to this incident.

Total amount of fraudulent charges: \$190.87

## Notifications

At 1240, 02 Aug 2014, CID, Investigator **RUBENS**, was notified which he declined investigational jurisdiction.

At 1338, 02 Aug 2014, CLR27 OOD, CPT JEFFERSON, was notified.

## ENCLOSURE(S)

ENCL #	DESCRIPTION
1	VOLUNTARY STATEMENT (D/W HERRADA)
2	BANK STATEMENT

## SECTION X. REPORTING/APPROVING OFFICIALS

Reporting Official	Date	Approving Official	Date
<b>HATHY, JARED</b>	09-SEP-2014	<b>QUICK, VELVET</b> GS01 PMO Administrator	09-SEP-2014 FINAL APPROVED ON 09-SEP-2014

## SECTION XI. ADMINISTRATIVE DISPOSITION

Victim/Witness Notification		Incident Status	Date Cleared
0 Victims Notified	0 Witnesses Notified		
Referred To/Assumed By :			
Distribution :			

DEPARTMENT OF THE NAVY  
VOLUNTARY STATEMENT

1. PLACE  
7898 NEVILLE COVE

2. TIME / DATE

1253 / 20140802

x NH

I, HERRADA, NIKKI O / 2923 / D/W x NH, make the following  
free and voluntary statement to OFC HATHY T.  
whom I know to be a POLICE OFFICER

I make this statement of my own free will and without any threats or promises extended to me. I fully understand that  
this statement is given concerning my knowledge of CREDIT CARD FRAUD

On Friday Aug 1, 2014, my husband Ezequiel and I seen two  
transactions on our bank statements with NFCU that we didnt  
recognized. So we then called NFCU to check on those two  
transaction and was told it was in VA. We did not ever  
live in VA or know anyone that lives there. I had the  
visa check card for over 3 years now. I havent used the  
mini check card in over a year. I still do not know were  
this mini check card is located as of now.

MILITARY POLICE ASK THE FOLLOWING QUESTIONS

Q) WHERE AND WHEN DID THE TRANSACTIONS TAKE PLACE?

A) Two transactions were placed, one at Food Lion in Virginia Beach,  
VA on Friday Aug 1, 2014 @ 4:21 pm, and the second is at RITE AID Corp  
in Chesapeake, VA on Friday Aug 1, 2014 @ 3:52 pm. The Food Lion  
transaction is for \$110.92 and RITE AID is for \$79.95.

Q) DO YOU HAVE ANY IDEA WHO WOULD HAVE TAKEN MONEY FROM YOUR  
ACCOUNT?

A) NO I HAVE NO CLUE.

Q) ANYTHING ELSE YOU WOULD LIKE TO ADD TO YOUR STATEMENT?

A) NO

NOT USED



*NH*

*NOT USED*

This statement which begins on page 1 and ends on page 2. I have read and understood this statement. This statement is the truth to the best of my knowledge and belief.

*[Signature]*  
Signature of person making statement

Subscribed and sworn to before me this 02 day of AUG, 2014.  
at 1315.

*[Signature]*

Signature of person administering oath  
Authority Article 136(b).4 UCMJ

Bdjjwf !Evuz!Di f d! joh - 7960040017

Bwbjrbcrfi!Cbrbodi

\$0.00

Current Balance

\$79.44

Last Statement Balance 07/22/2014

\$90.00

Additional Account Information

Td! fevrhe!Usbot bdjpot

Date

Description

Amount

There are no transactions to display.

Usbot bdjpo!! jt upsz

[Download Transactions](#)

keyword, amount or mm/dd/yyyy

All

Select Range

Date	Description	Check #	Type	Amount	Balance
Pending	POS Debit - Visa Check Card 6352 - PAY AT THE PUMP BE CAMP LEJEUNE NCUS		POS	-\$1.00	-\$112.43
* Pending	POS Debit - Visa Check Card 8480 - FOOD LION #1502 VIRGINIA VAUS (Friday @ 4:21 pm) 17 second est time		POS	-\$110.92	-\$111.43
* Pending	POS Debit - Visa Check Card 8480 - RITE AID CORP. CHESAPEAKE VAUS (Friday @ 3:52 pm) 41 second		POS	-\$79.95	-\$0.51
08/01/2014	Transfer To Shares		Debit	-\$90.00	\$79.44
08/01/2014	Transfer To Loan		Debit	-\$83.57	\$169.44
08/01/2014	POS Debit - Visa Check Card 8480 - SAMSCLUB #6573 JACKSONVILLE NC		POS	-\$131.02	\$253.01
07/31/2014	Dividend		Credit	\$0.01	\$384.03
07/31/2014	POS Debit - Visa Check Card 6352 - Wal-Mart Super Center JACKSONVILLE NCUS		POS	-\$45.97	\$384.02
07/31/2014	POS Debit - Visa Check Card 6352 - CAMP JOHNSON MCXCAMP LEJEUNE NCUS		POS	-\$9.21	\$429.99
07/31/2014	POS Debit - Visa Check Card 6352 - WALMART/S Wal- Mart Sup JACKSONVILLE NCUS		POS	-\$1.32	\$439.20
07/30/2014	NAVchek Overpayment		Credit	\$440.52	\$440.52
07/28/2014	NAVchek Advance		Debit	\$174.18	\$0.00
07/28/2014	POS Debit - Visa Check Card 6352 - SAMSCLUB #6573 JACKSONVILLE NCUS		POS	-\$101.43	-\$174.18
07/28/2014	POS Debit - Visa Check Card 6352 - BANFIELD WELLNESS 866-894-7927 OR		POS	-\$47.95	-\$72.75
07/28/2014	POS Debit - Visa Check Card 6352 - BURGER KING #4359		POS	-\$21.13	-\$24.80

ENC-02

OCN-04853

## JACKSONVILLE NC

07/28/2014	POS Debit - Visa Check Card 6352 - CAMP JOHNSON MCXCAMP LEJEUNE NCUS	POS	-\$3.67	-\$3.67
07/24/2014	NAVchek Advance	Debit	\$2.14	\$0.00
07/24/2014	POS Debit - Visa Check Card 8480 - MCDONALD'S M6625 O JACKSONVILLE NC	POS	-\$2.14	-\$2.14
07/23/2014	NAVchek Advance	Debit	\$44.46	\$0.00
07/23/2014	POS Debit - Visa Check Card 6352 - WILLIS, VANEK, BAL JACKSONVILLE NC	POS	-\$90.00	-\$44.46
07/23/2014	POS Debit - Visa Check Card 8480 - Wal-Mart Super Center JACKSONVILLE NCUS	POS	-\$44.46	\$45.54
07/21/2014	NAVchek Advance	Debit	\$18.13	\$90.00
07/21/2014	POS Debit - Visa Check Card 6352 - TOYS R US INC JACKSONVILLE NCUS	POS	-\$40.64	\$71.87
07/21/2014	POS Debit - Visa Check Card 8480 - SAMSCLUB #6573 JACKSONVILLE NCUS	POS	-\$30.02	\$112.51
07/21/2014	POS Debit - Visa Check Card 8480 - RECTRAC - YOUT1301 CAMP LEJEUNE NC	POS	-\$30.00	\$142.53
07/21/2014	POS Debit - Visa Check Card 6352 - EXPERIAN *CREDI 877-2847942 CA	POS	-\$7.47	\$172.53
07/21/2014	Transfer From Shares	Credit	\$90.00	\$180.00
07/18/2014	NAVchek Advance	Debit	\$96.48	\$90.00
07/18/2014	POS Debit - Visa Check Card 6352 - CAMP JOHNSON MCXCAMP LEJEUNE NCUS	POS	-\$6.48	-\$6.48
07/17/2014	NAVchek Advance	Debit	\$28.74	\$0.00
07/17/2014	POS Debit - Visa Check Card 6352 - PAY AT THE PUM1302 CAMP LEJEUNE NC	POS	-\$30.00	-\$28.74
07/17/2014	POS Debit - Visa Check Card 8480 - MCDONALD'S M6622 O JACKSONVILLE NC	POS	-\$8.21	\$1.26
07/17/2014	POS Debit - Visa Check Card 6352 - CAMP JOHNSON MCXCAMP LEJEUNE NCUS	POS	-\$5.47	\$9.47
07/16/2014	ACH Transaction - USAA P&C AUTOPAY	ACH Debit	-\$191.96	\$14.94
07/16/2014	POS Debit - Visa Check Card 8480 - DOLLAR TREE #02531 214 JACKSONVILLE NCUS	POS	-\$9.58	\$206.90
07/15/2014	Transfer To Shares	Debit	-\$90.00	\$216.48
07/15/2014	Transfer To Loan	Debit	-\$83.57	\$306.48
07/15/2014	POS Debit - Visa Check Card 8480 - ONSLOW CTY - REG O JACKSONVILLE NC	POS	-\$20.00	\$390.05
07/14/2014	POS Debit - Visa Check Card 8480 - Wal-Mart Super Center JACKSONVILLE NCUS	POS	-\$50.90	\$410.05
07/14/2014	POS Debit - Visa Check Card 8480 - TOYS R US INC JACKSONVILLE NCUS	POS	-\$46.41	\$460.95
07/14/2014	POS Debit - Visa Check Card 6352 - WAL-MART SAM'S Club JACKSONVILLE NCUS	POS	-\$40.01	\$507.36
07/14/2014	POS Debit - Visa Check Card 8480 - Wal-Mart Super Center JACKSONVILLE NCUS	POS	-\$32.80	\$547.37
07/14/2014	POS Debit - Visa Check Card 8480 - CHIPOTLE 2129 JACKSONVILLE NC	POS	-\$32.74	\$580.17
07/14/2014	POS Debit - Visa Check Card 6352 - SAM'S Club JACKSONVILLE NCUS	POS	-\$27.88	\$612.91
07/14/2014	POS Debit - Visa Check Card 8480 - FOOD LION #0146 JACKSONVILLE NCUS	POS	-\$15.34	\$640.79

06/26/2014	NAVchek Advance	Debit	\$14.33	<b>\$225.71</b>
06/26/2014	NAVchek Overpayment	Credit	\$120.00	<b>\$211.38</b>
06/26/2014	POS Debit - Visa Check Card 6352 - BANFIELD 0416 JACKSONVILLE NCUS	POS	-\$88.90	<b>\$91.38</b>
06/26/2014	ATM Deposit	Deposit	\$30.00	<b>\$180.28</b>
06/25/2014	POS Debit - Visa Check Card 8480 - TACO BELL #030548 JACKSONVILLE NC	POS	-\$26.19	<b>\$150.28</b>
06/25/2014	POS Debit - Visa Check Card 6352 - Wal-Mart Super Center JACKSONVILLE NCUS	POS	-\$8.99	<b>\$176.47</b>
06/25/2014	Transfer From Shares	Credit	\$100.00	<b>\$185.46</b>
06/24/2014	POS Debit - Visa Check Card 8480 - KANGAROO EXP #930 JACKSONVILLE NC	POS	-\$50.01	<b>\$85.46</b>
06/24/2014	POS Debit - Visa Check Card 6352 - SAM'S Club JACKSONVILLE NCUS	POS	-\$31.97	<b>\$135.47</b>
06/24/2014	POS Debit - Visa Check Card 6352 - LOWE'S #556 JACKSONVILLE NCUS	POS	-\$29.89	<b>\$167.44</b>
06/23/2014	POS Debit - Visa Check Card 8480 - Wal-Mart Super Center JACKSONVILLE NCUS	POS	-\$27.70	<b>\$197.33</b>
06/23/2014	POS Debit - Visa Check Card 6352 - BURGER KING #4359 JACKSONVILLE NC	POS	-\$15.55	<b>\$225.03</b>
06/23/2014	POS Debit - Visa Check Card 8480 - CAMP LEJE 1230 HOLCOMB CAMP LEJEUNE NCUS	POS	-\$12.59	<b>\$240.58</b>
06/23/2014	POS Debit - Visa Check Card 8480 - WAL-MART STORES Wal-Ma JACKSONVILLE NCUS	POS	-\$9.67	<b>\$253.17</b>
06/23/2014	Transfer From Shares	Credit	\$100.00	<b>\$262.84</b>
06/23/2014	Transfer From Shares	Credit	\$80.00	<b>\$162.84</b>
06/23/2014	POS Adjustment - PAYPAL *APRILJROCH 402-935-7733 CA	Credit	\$7.00	<b>\$82.84</b>

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